



**ACADEMIC  
SENATE**

C H A N N E L  
I S L A N D S

Senate Executive Committee  
AGENDA  
Tuesday, February 19, 2019  
Provost's Conference Room, Bell Tower West 2185  
2:30pm

1. Meeting Call to Order
2. Approval of the Agenda
3. Approval of the Minutes from January 29, 2018\*
4. Update from the Provost
5. Continuing Business
  - a. By laws taskforce
  - b. Resolutions \*
    - 1.Resolution on Student Research and RTP
    - 2.Resolution on Digital Scholarship and RTP
    - 3.Resolution on Service and RTP
    4. Resolution on Increased funding for Electronic Core Collection
  - c. Call for ASCSU Academic Affairs Representative
6. New Business
  - a. SAPP Policy – SP18-0X – Add Policy \*
  - b. Interim Faculty Director for Mission Based Centers : The Center for Community Engagement
7. Chair Report
8. Senate Agenda Review for February 26, 2019 \*
9. Other Business

\*Please review an attachment prior to the meeting.